

**BOARD OF SUPERVISORS**

*Brown County*

305 E. WALNUT STREET

E-Mail: [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held**

**THE WEEK OF  
FEBRUARY 11 – 15, 2019**

**MONDAY, FEBRUARY 11, 2019**

- |           |                                       |   |
|-----------|---------------------------------------|---|
| *10:30 am | Harbor Commission                     | Port & Resource Recovery<br>2561 S. Broadway                            |
| *4:30 pm  | Neville Public Museum Governing Board | 3 <sup>rd</sup> Fl. Board Rm, Neville Public Museum<br>210 Museum Place |
| *5:30 pm  | Executive Committee                   | Room 200, Northern Building<br>305 E. Walnut Street                     |

**TUESDAY, FEBRUARY 12, 2019**  
(No Meetings)

**WEDNESDAY, FEBRUARY 13, 2019**  
(No Meetings)

**THURSDAY, FEBRUARY 14, 2019**

- |          |                             |  |
|----------|-----------------------------|--|
| *3:30 pm | Benefits Advisory Committee | Room 650, Northern Building<br>305 E. Walnut Street          |
| *5:15 pm | Human Services Board        | Board Rm A, Sophie Beaumont Bldg.<br>111 N. Jefferson Street |

**FRIDAY, FEBRUARY 15, 2019**  
(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN  
DIRECTOR

**- PUBLIC NOTICE -  
BROWN COUNTY HARBOR COMMISSION  
Monday, February 11, 2019 at 10:30 am**

Brown County Port & Resource Recovery  
2561 S. Broadway, Green Bay, WI 54304

**Agenda:**

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *January 8<sup>th</sup>, 2018 Meeting Minutes*
5. Announcements/Communications
6. 2018 Port Annual Report – *Request for Approval*
7. WisDOT Harbor Assistance Program Resolution and Statement of Intentions – *Request for Approval*
8. FTZ Subzone E Resolution and Operating Agreement – *Request for Approval*
9. Port Opportunity Study Project Scope - *Update*
10. Tallship Sponsorship Agreement - *Update*
11. Director's Report – *Update*
12. Acknowledgment of Bills – *Request For Approval*
13. Tonnage Report – *Request for Approval*
14. Such Other Matters as Authorized by Law
15. Adjourn

Dean R. Haen – Director

Port & Resource Recovery Department

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.*

**NEVILLE PUBLIC MUSEUM**  
OF BROWN COUNTY



BRIDGING COMMUNITIES. CONNECTING GENERATIONS  
NEVILLEPUBLICMUSEUM.ORG

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**NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

**AGENDA**

**February 11, 2019**

**4:30 p.m.**

**Neville Public Museum**

**Boardroom**

**3<sup>rd</sup> floor**

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- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
  - a. Budget Status and Update
  - b. Core Gallery Interpretive Plan Update
  - c. Outreach and Advocacy Update
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

*Please contact Beth Lemke at 448-7848 if you cannot attend this meeting*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

# BOARD OF SUPERVISORS

## Brown County



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P.O. BOX 23600

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### EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman  
Patrick Buckley, Bernie Erickson, Erik Hoyer,  
Tom Sieber, John Van Dyck

### EXECUTIVE COMMITTEE

Monday, February 11, 2019

5:30 p.m.

Room 200, Northern Building  
305 E. Walnut St., Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION  
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of January 7, 2019.

### Comments from the Public

### Appointment of Members to Citizens Redistricting Advisory Sub-Committee

1. Appointment by Chair Lund of the following: Citizen Members: Robyn Davis, Ken Bukowski, Pam Parish, Hector Rodriguez, Cheryl Mc Cutcheon; Academic Member: Thomas Joynt; Brown County Board Members: Aaron Linssen, Tom Sieber, Tom Lund.
2. Review Minutes of:
  - a) None.

### Legal Bills

3. Review and Possible Action on Legal Bills to be paid.

### Communications

4. Communication from Supervisor Hoyer re: Review and possibly update the medical/disability/leave policies for county employees as they go through the organ donation and recovery program. *Motion at January Admin: To refer the communication from Supervisor Hoyer and the City of Green Bay Personnel Policy 9.8 to the Executive Committee for consideration.*

### Resolutions, Ordinances

5. Ordinance to Amend Brown County Code Section 2.05 regarding Creating Sub or Ad Hoc Committees.
  - a) Resolution Authorizing Standing Committee to Create Sub or Ad Hoc Committee.  
*Referred back from January County Board.*
6. Resolution re: Table of Organization Change Health and Human Services Department – CTC.
7. Resolution re: Table of Organization Change Health and Human Services Department – Public Health Division.
8. Resolution re: Table of Organization Change UW Extension - LTE Life Skills Educator.
9. Resolution in Support of Increased County Child Support Funding.
10. Resolution Authorizing County Classification Schedule & Compensation Adjustment Policy.
11. Resolution Approving of the Issuance of Property Assessed Clean Energy (PACE) Revenue Bonds by the Public Finance Authority.

**Internal Auditor**

12. Status Update: January 1 – 31, 2019.

**Corporation Counsel**

13. Corporation Counsel Oral Report.

**Department of Administration & Human Resources**

14. Director of Administration Report.
15. Human Resources Report.

**County Executive – No Report.**

**Other**

16. Discussion and possible action regarding the County resolving to not sell 4 parcels of land adjacent to the Brown County Golf Course prior to 08-21-2019 (2 pages of Attachments provided).
17. Discussion and possible action regarding moving oversight of the Brown County Housing Authority from Administration Committee to Planning, Development and Transportation Committee.
18. Discussion and possible action regarding a determination of the appropriate oversight committee for the Department of Administration and for Human Resources.
19. Such other matters as authorized by law.
20. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



## **Benefits Advisory Committee**

February 14, 2019

3:30 to 4:30PM

Room 650, Northern Building  
305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY  
ITEM ON THE AGENDA.**

1. Call meeting to order
2. Roll Call
3. Approve/Modify agenda
4. Approve/Modify Minutes from September 24, 2018
5. Presentation from Associated and discussion of cost saving strategies including those addressed in 2018
6. Review and discuss role of BAC in 2019 including acquiring new members
7. Schedule next meeting
8. Adjourn

Louise Pfothenhauer, Chair

**BROWN COUNTY HEALTH & HUMAN SERVICES**

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

**MEETING OF THE HUMAN SERVICES BOARD**

**Thursday, February 14, 2019**

**5:15 PM**

**SOPHIE BEAUMONT BUILDING  
111 N JEFFERSON ST; BOARDROOM A  
GREEN BAY, WI 54301**

**AGENDA**

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of January 10, 2019 Human Services Board Meeting.
4. Executive Director's Report.
5. CTC Administrator Report including NPC Monthly Report.\*
6. Financial Report for Community Treatment Center and Community Services.
7. Statistical Reports.
  - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center.\*
  - b. Child Protection – Child Abuse/Neglect Report.
  - c. Monthly Contract Update.\*
8. Request for New Non-Continuous Provider & New Provider Contract.\*
9. Communication Regarding Human Services Board Attendance.
10. Other Matters.
11. Adjourn Business Meeting.

*\* Note: Attached as written reports.*

**Notices:**

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

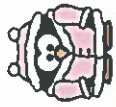
Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.




**Human Services Board Members:**

Tom Lund, County Board Supervisor & Board Chair  
Aaron Linssen, County Board Supervisor  
Alex Tran, County Board Supervisor  
Paula Laundrie, Citizen Board Member & Vice Chair  
VACANT, Citizen Board Member

Jesse Brunette, Citizen Board Member  
JoAnn Grashberger, Citizen Board Member  
Craig Huxford, Citizen Board Member  
Susan Hyland, Citizen Board Member



## February 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2 
3	4 Expo Hall Open House - Ashwaubenon Vill. Hall 5-7:30 pm	5	6 Public Sfty. Cmte. 4pm Admin. Cmte. 5:30pm	7	8	9
10	11 Executive Cmte. 5:30 pm	12	13	14 	15	16
17	18 	19 Vets 4:30 pm	20 County Board 7 pm	21	22	23
24	25 Land Con 6:00 pm PD&T 6:15 pm	26	27 Human Srvc. Cmte. 5:30 pm	28 Ed & Rec 5:30pm		



## BROWN COUNTY COMMITTEE MINUTES

*None.*

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

**OR**

**Contact the Brown County Board Office or the County Clerk's Department**